WAN LEADER INTERNATIONAL LIMITED
萬勵達國際有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8482)

(I) RESIGNATION OF EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR; (II) APPOINTMENT OF EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (III) CHANGE IN COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of Wan Leader International Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that with effect from 10 September 2026,

1. Ms. Qu Tianyun ("**Ms. Qu**") has tendered her resignation as an executive Director of the Company and ceased to be a member of the nomination committee of the Board (the "**Nomination Committee**") in order to devote more time to her other business commitments; and

2. Mr. Chow Chi Wing ("**Mr. Chow**") has tendered his resignation as an independent non-executive Director of the Company and ceased to be a member of each of the audit committee of the Board (the "**Audit Committee**") the remuneration committee of the Board (the "**Remuneration Committee**") and the Nomination Committee in order to devote more time to his other business commitments.

Each of Ms. Qu and Mr. Chow has also confirmed to the Company that they have no disagreement with the Board and there is no matter relating to their resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board would like to take this opportunity to express its sincere gratitude to Ms. Qu and Mr. Chow for their contribution to the Group during their tenure of service with the Company.

APPOINTMENT OF EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that with effect from 10 September 2026, Mr. Wong Ka Man（黃家文）(“**Mr. Wong**”) has been appointed as an executive Director and Ms. Leung Lam（梁琳）(“**Ms. Leung**”) has been appointed as an independent non-executive Director of the Company (collectively, the “**Appointments**”).

The biographical details of Mr. Wong are set out below:

Mr. Wong, aged 59, was appointed as chief financial officer of the Group since 1 August 2017, primarily responsible for financial planning, financial report to shareholders and the board, managing financial risks and fund raising. Mr. Wong has more than 36 years of experience in audit and accounting, with several years of working experience in companies listed in Hong Kong and New York Stock Exchange. Mr. Wong is a certified public accountant of the Hong Kong Institute of Certified Public Accountants and a member of The Association of Chartered Certified Accountants.

Mr. Wong was the joint company secretary of Pacific Legend Group Limited, a company whose shares are listed on GEM of the Stock Exchange (stock code: 8547), from 20 December 2022 to 14 March 2023 and from 1 December 2023 to 29 February 2024. Mr. Wong also served as the company secretary of Pacific Legend Group Limited from 15 March 2023 to 30 November 2023 and an executive director from 15 March 2023 to 12 May 2023. Mr. Wong was also the company secretary of Finet Group Limited, a company whose shares are listed on GEM of the Stock Exchange (stock code: 8317), from 23 February 2011 to 20 October 2011.

The biographical details of Ms. Leung are set out below:

Ms. Leung, aged 49, has over 20 years of experience in corporate communication, accounting and corporate governance. She is a Chartered Secretary of The Hong Kong Chartered Governance Institute. Ms. Leung had years of working experience in compliance of listing rules and is currently the manager of company secretary department of a company listed on the main board of the Stock Exchange. Ms. Leung obtained a Bachelor of Arts (Honours) degree in Accounting from Edinburgh Napier University in 2010 and a Master of Corporate Governance degree from The Hong Kong Polytechnic University in 2013.

Mr. Wong and Ms. Leung have each entered into a service agreement (the "**Service Agreements**") with the Company for a term of three year(s). The Appointments are also subject to retirement by rotation and re-election at the general meetings of the Company in accordance with the articles of association of the Company. Pursuant to the Service Agreements, the Board and the Remuneration Committee have determined Mr. Wong an emolument of HK$480,000 per annum and Ms. Leung an emolument of HK$120,000 per annum with reference to their respective contribution, experience, duties and responsibilities, the Company's remuneration policy, the prevailing market conditions and recommendations of the Remuneration Committee. The remuneration package will be subject to annual review by the Remuneration Committee and the Board from time to time with reference to their responsibility and performance.

As at the date of this announcement, save as disclosed above, Mr. Wong (i) does not hold any other directorship in the last three years in other public company the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not have any relationship with any other directors, senior management or substantial or controlling shareholders (having the meaning ascribed to them under the Rules Governing the Listing of Securities on GEM (the "**GEM Listing Rules**") of the Stock Exchange) of the Company; (iii) does not hold any position of the Company and other companies within the Group; and (iv) does not have any interest in the shares of the Company within the meaning of Part XV of the SFO.

As at the date of this announcement, save as disclosed above, Ms. Leung (i) does not hold any other directorship in the last three years in other public company the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not have any relationship with any other directors, senior management or substantial or controlling shareholders (having the meaning ascribed to them under the GEM Listing Rules of the Company; (iii) does not hold any position of the Company and other companies within the Group; and (iv) does not have any interest in the shares of the Company within the meaning of Part XV of the SFO.

As at the date of this announcement, save as disclosed above, there is no other information which is required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there is no other matter that needs to be brought to the attention of holders of securities of the Company in relation to the aforesaid appointments of Mr. Wong and Ms. Leung.

The Board would like to express its warmest welcome to Mr. Wong and Ms. Leung on their appointments.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board further announces that following the resignation of Ms. Qu and Mr. Chow and the appointment of Mr. Wong and Ms. Leung, Ms. Leung has been appointed as a member of each of the Audit Committee, the Remuneration Committee, and the Nomination Committee with effect from 10 September 2026.

By Order of the Board
Wan Leader International Limited
Loy Hak Yu Thomas
Chairman, Executive Director and CEO

Hong Kong, 10 September 2026

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Loy Hak Yu Thomas and Mr. Wong Ka Man; two non-executive directors, namely, Mr. Li Shiu Tong Andrew and Mr. Yau Tung Shing; and three independent non-executive Directors, namely, Mr. Wan San Fai Vincent, Mr. Tam Chi Ming George and Ms. Leung Lam.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the Stock Exchange's website at www.hkexnews.hk for at least seven days from the date of its posting. This announcement will also be published on the website of the Company at www.wanleader.com.